

NANDAN DENIM LIMITED
CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2,
Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405
Corporate Office : Chirpal House, Near Shivrnanjani Cross Roads, Satellite, Ahmedabad-380015
Tel. : 079-267346660/2/3 Website: www.nandanindia.com Email: cs.ndl@chirpalgroup.com

NOTICE

Dear Member(s),

1. **Notice is hereby given that the Twenty Seventh Annual General Meeting of the Company ("27th AGM") will be convened on September 30, 2021 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) without the physical presence of the members at a common venue.**

2. The Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27th AGM are provided in the Notice of the 27th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice if the 27th AGM and the Annual Report will also be available on the website of the Company i.e. www.nandanindia.com and the website of stock exchanges.

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs.ndl@chirpalgroup.com.

a. a signed request letter mentioning your name , folio number and complete address

b. self attested scanned copy of the PAN Card, and

c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in demat form are requested to update their email address with their depository .

5. Book Closure dates are from Friday, September 24, 2021 till Wednesday, September 29, 2021 (both dates inclusive).


The above information is being issued for the information and the benefit of all the Members of the Company and is in the compliance with the MCA Circular and the SEBI Circular.

For NANDAN DENIM LIMITED
Sd/-
Purvesh Roy
Company Secretary

Place: Ahmedabad
Date : September 6, 2021

"IMPORTANT"

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I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.



INDIA EXPOSITION MART LTD
CIN: U99999DL2001PLC10396
Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel:-+91-120-2328011-20, Fax: +91-120-2328010 Email id: cs@indiaexpomart.com, Website: www.indiaexpomart.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT THE 20th Annual General Meeting (AGM) of the Company is scheduled on Wednesday, September 29, 2021 at 11:30 AM at Govt. Servants Co-operative House Building Society Limited, Kalyan Kendra, 9, Paschim Marg, Vasant Vihar, New Delhi - 110057 to transact the business as stated in the notice sent to the members individually.

The Annual report for the FY 2020-21 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

The same are also available on the Company's website www.indiaexpomart.com. Additionally, the notice of AGM is also available on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com>. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the company between 12 Noon and 3 PM on all working days except Saturdays, Sundays and Holidays upto the date of AGM. The dispatch of notice of AGM has been completed on September 4, 2021.

In terms of Section 108 of Companies Act, 2013, read with rules thereto, as amended, the company is pleased to provide Remote e-voting facility to the members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the notice. The company has engaged services of NSDL for providing e-voting facility. Kindly refer the notice of the AGM regarding instructions on e-voting.

The remote e-voting commences on Friday, September 24, 2021 at 10:00 AM (IST) and will end on Tuesday, September 28, 2021 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021.
- A person whose name is recorded in the register of members as on the cut-off date, i.e. September 22, 2021, shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as the case may be.
- Any person who has acquired shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request at evoting@nsdl.co.in or cs@indiaexpomart.com by mentioning Client ID/DPID No.
- The company shall also provide facility for voting through electronic voting system or polling paper at the meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and 'e-voting user manual' available in downloads section of NSDL's e-voting website <https://www.evoting.nsdl.com>. In case of any grievances, you may contact Ms. Pallavi Mahtra, Manager, of NSDL at Toll free number 1800-1020-990 and 1800-2244-30; email: evoting@nsdl.co.in in who will also address grievances connected with the voting by electronic means.
- The results of voting would be declared as stipulated under the relevant rules and will also be posted on the above-mentioned company's website and website of NSDL.

By Order of the Board of Directors
Anupam Sharma
Company Secretary

September 07, 2021
Delhi

PUBLIC NOTICE


I, J.C.Abhani, Advocate, Gujarat High Court, Address: Office No.09, Parshavnath Chambers, Near High Court Road, Bhavnagar, Gujarat. M:9825472460 under the instruction given my client Smt. Poonamdevi P. Arya Wife of Shri Pawan Arya, Resident of 2601, Orbit Arya, Darabshaw Lane, Napeansea Road, Mumbai-400036. I, give public notice to the related persons as under that:-

My client is a partner of M/s. Goyal Traders, partnership firm office in Mumbai, do hereby revoke all the power of attorneys and/or any Authority letters and/or any other document of similar nature that may have been granted by my client in favour of any person, either in my client personal/individually capacity or in the capacity of partner of the above referred partnership firm of M/s. Goyal Traders. This inter alia includes my client revoking the General power of attorney and authority letter, both granted to Shri Ravindrakumar M. Arya Son of Shri Maniram Arya on 27th December-2008 which were executed on that date on two stamp papers of Rs. 100/- each at Bhavnagar in presence of N.G.Vyas, A Notary public.

J.C.Abhani
Advocate,

Place: Bhavnagar
Date: 03/09/2021

Under the instruction given my client.



UNITED POLYFAB GUJARAT LIMITED
CIN : L18109GJ2010PLC062928
Regd Office: Survey No. 238, 239, Shahwadi, Opp. New aarvee Denim, Narol-Sarkhej Highway, Ahmedabad, Gujarat - 382 405, India
Tel No: +91-079-25731155, Website: www.upgl.in, Email-Info: info@unitedpolyfab.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Eleventh (11th) Annual General Meeting (AGM) of the Members of UNITED POLYFAB GUJARAT LIMITED will be held on Wednesday, September 29, 2021 at 04:30PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 11th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021, the Notice of AGM along with Annual Report 2020-21 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.upgl.in, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 11th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedpolyfab.com.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 11th AGM and Annual Report 2020-21. In case of any queries, shareholder may write to the Company at info@unitedpolyfab.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 22, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, 26th September, 2021 and will end on 5:00 P.M. on Tuesday, 28th September, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 11th AGM; and c) the members who have cast their vote by remote e-voting prior to the 11th AGM may also attend the 11th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 11th Annual General Meeting.

Members who have acquired shares after the sending the Integrated Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote..

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Aziz Vasan, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com or may call on +91-9925232824 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us :- Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Polyfab Gujarat Limited
Sd/-
Gagan Mittal
Chairman and Managing Director
DIN: 00593377

Place : Ahmedabad
Date : 7th September, 2021

SUN FINLEASE (GUJARAT) LIMITED
CIN : L65910GJ1988PLC010293
Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad - 380052. Tel (079) 2749 6313
Email id: sfgl.1988@gmail.com Website: www.sfgl.in.net

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Wednesday, 29th day of September, 2021 at 04.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 to transact the business as set out in the Notice convening the 33rd AGM ("The Notice").

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days are inclusive).

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ("DPs"/Registrar and Transfer Agent viz. Signshare Services Pvt. Ltd. ("RTA"). These documents are also available on the website of the Company at www.sfgl.in.net, website of Metropolitan Stock Exchange of India Ltd. at www.mseil.in and is also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Wednesday, 22nd September, 2021 may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/ instructions for e-voting are contained in the Notice. Remote e-voting shall commence from Sunday, 26th September, 2021 at 9:00 A.M. and shall ends on Tuesday, 28th September, 2021 at 05:00 P.M.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may contact Mr. Rakesh Dalvi, CDSL or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The members can join the AGM through VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.

Members present at the meeting through VC/OAVM and who had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.

In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, CDSL, or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with the respective Depository Participant(s) in case the shares are held in electronic form and to Company's RTA in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with Company/DPs/RTA to receive timely communications.

By order of the Board of directors
For, Sun Finlease (Gujarat) Limited
SD/-
Parag P. Shah
Managing Director
DIN: 00228965

Place: Ahmedabad
Date: 06/09/2021

SHREE BHAVYA FABRICS LIMITED
CIN: L17119GJ1988PLC011120
Registered Office: Survey No. 170 Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad 382405 Gujarat
E-Mail Id: cs@shreebhavyafabrics.com Website: www.shreebhavyafabrics.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. **Annual General Meeting:**
Notice is hereby given to the Members of **Shree Bhavya Fabrics Limited** that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

In accordance with the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the circulars") the AGM of the Company will be held through VC or OAVM.

2. **Book Closure for AGM:**
Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the said Annual General Meeting.

3. **Voting through Electronic Mode:**
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the "SEBI (LODR) Regulation 2015" that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services (India) Limited ("CDSL"), on all resolutions as set out in the Notice of the 33rd AGM.

a) Date and time of commencement of remote e-voting: 25th September, 2021 at 9:00 a.m.

b) Date and time of end of remote e-voting: 27th September, 2021 at 5:00 p.m.

c) Cut-off date for determining the eligibility to vote: 21st September, 2021.

d) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

a) Notice of 33rd AGM is available on the Company's website www.shreebhavyafabrics.com and on the website of CDSL www.evotingindia.com.

b) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For, SHREE BHAVYA FABRICS LIMITED
Jagdish S. Kanariya
Company Secretary

Date: 06.09.2021
Place: Ahmedabad

Lincoln Pharmaceuticals Ltd.
CIN : L2430GJ1995PLC024288
Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060. Gujarat, India. Ph. No. : +91-79-4107-8000
E-Mail : investor@lincolnpharma.com, Website : www.lincolnpharma.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with general circulars issued by Ministry of Corporate Affairs ("MCA") 20/2020 dated May 05, 2020 read with circular number 14/2020 dated April 08, 2020, circular number 17/2020 dated April 13, 2020 and circular number 02/2021 dated January 13, 2021 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India.

Dispatch of Annual Report through E-Mail Only:

In compliance with the above mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2020-21 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose email addresses are registered either with the Company or Depositories. Members may note that the AGM Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Instruction to participate at AGM and cast votes through e-voting are provided in the AGM Notice.

Book - Closure :
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, September 18, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2021, if approved at the AGM.

General instructions for e-voting :
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Thursday, September 23, 2021 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Monday, September 27, 2021 at 10:00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5:00 p.m. (IST). During this period, the members of the Company may cast their votes electronically on the business as mentioned the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are in the notes forming part of the AGM Notice.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Payment of Dividend and Tax Deducted at Source ("TDS") :
The board of directors of the Company at its Meeting held on May 25, 2021, recommended payment of dividend of Rs.1.50 (One rupee and fifty paise) per equity share of face value of Rs. 10 each (i.e. 15%) for the year ended March 31, 2021, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, company will send demand drafts / cheques to their registered addresses available with Company by permitted mode. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://linkintime.co.in/formsresg/submission-of-form-15g-15h.html> on or before September 10, 2021. Any communication on the tax determination / deduction received post September 10, 2021 shall not be considered.

For Lincoln Pharmaceuticals Ltd.
Sd/-
Niren A. Desai
Place : Ahmedabad
Date : September 06, 2021 Company Secretary & Compliance Officer



SOCIAL WELFARE DEPARTMENT
Commissioner of Social Welfare
5th Floor, M.S. Buildings, Dr. B.R. Ambedkar Veedhi,
Bangalore-01, Phone No. 080-22253783 / 22250963

No: SWD/PETC/S-7CR/10/2020-21
Date: 06.09.2021

TENDER NOTIFICATION (Through e-tendering only)

Short Term Tender is invited from Reputed & Prestigious Training Institutions through E-Procurement portal, to provide pre-examination coaching for UPSC/KAS/ Banking/ RRB/ SSC & Group-C exams to the Schedule Tribes candidates for the year 2021-22. Tender notification numbers are given below.

(1) U.P.S.C. examination Coaching: SWD/ PETC/S7/CR-10/UPSC/2021-22. (2) K.A.S. examination Coaching: SWD/PETC/S7/CR-10/ KAS/2021-22. (3) Banking, examination Coaching: SWD/ PETC/S7/CR-10/Banking/2021-22. (4) R.R.B. examination Coaching: SWD/PETC/S7/CR-10/ RRB/2021-22. (5) S.S.C examination Coaching: SWD/PETC/S7/CR-10/SSC/2021-22. (6) Group-C, examination Coaching: SWD/PETC/S7/CR-10/Group-C/2021-22. For details please visit website <http://eproc.karnataka.gov.in>. The Tender Opening date is: **06.09.2021** and the last date for receipt of tender is fixed on **24.09.2021** at **5.30 PM**.

Sd/-
Commissioner Social Welfare Dept.
Bengaluru.

STAY PROTECTED FROM COVID-19, NO CARELESSNESS UNTIL THERE IS A CURE.







TORRENT POWER LIMITED
PUBLIC NOTICE

Torrent Power Limited (TPL) has filed Petition No: 1898/2020 before Hon'ble Gujarat Electricity Regulatory Commission (GERC) for approval of methodology for implementation of Fixed Service Line Charge (FSLC) for HT Consumers (Contract demand upto 1 MW/ MVA) of Ahmedabad/ Gandhinagar and Surat license areas in accordance with the Amendment dated 26.06.2020 to GERC (Power to Recover Expenditure) Regulations, 2005 read with applicable provisions of the Electricity Act, 2003.

In the matter, Hon'ble GERC vide Oral Order dated 2nd September, 2021 has directed TPL to issue a public notice inviting comments/suggestions from the stakeholders on the above petition.


The petition filed by TPL is uploaded on its website www.torrentpower.com in Regulatory section.

The stakeholders may submit their comments/suggestions in the matter on affidavit in five copies to The Secretary, Gujarat Electricity Regulatory Commission, 8th Floor, GIFT ONE, Road 5C, Zone 5, Gift City, Gandhinagar-382 355 with a copy to the undersigned within 30 days time from the date of this public notice.

Torrent Power Limited
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380 015
CIN: L31200GJ2004PLC044068

For Torrent Power Limited
Sd/-
Vice President
(Corporate Affairs)

Date: 07th September, 2021
Place: Ahmedabad



AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
Registered office: Survey No. 324 357 358, Kadi Thol Road, Borsana, Kadi, Mahesana - 382 715, Gujarat.
Web site: www.axitacotton.com, Email: cs@axitacotton.com, Mob. No.: +91 - 63587 47514

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

Notice is hereby given that the 8th Annual General Meeting of the Company will be convened on Thursday, September 30, 2021 at 03:15 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April, 2020, 5th May 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("SEBI Circulars") dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 8th AGM and the Annual Report for the financial year 2020-21 including the Financial Statement for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email address are registered/updated with the Company or with their respective Depositories Participant ("Depositories") in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 8th AGM through VC/OAVM facility only. The instructions for joining the 8th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 8th AGM are provided in the Notice of the 8th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 8th AGM and the Annual Report will also be available on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 8th AGM either remotely (during remote e-voting period) or during the 8th AGM as per the manner provided in the 8th AGM notice to Members.

E-mail addresses registered by following the procedure given below:

(1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned